

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
September 14, 2015
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, McCafferty, Morey, Vick,

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup

ABSENT:

Meeting called to order by Baldwin at 7:00 p.m.

AGENDA

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin refused due to litigation.

MOTION: To approve the agenda as presented.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.

MINUTES: 8/10/2015

MOTION: To approve the minutes as presented

Moved by Morey, seconded by Vick

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

MINUTES: 8/27/2015

MOTION: To approve the minutes as presented

Moved by Horton, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick abstain, Baldwin yes. Motion carried

TREASURERS REPORT

MOTION: To accept the Treasurers Report for August 2015 showing a balance of \$676,440.58.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for August 2015 in the amount of \$45,572.43.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC COMMENT

Henry Wartella stated that a tree was down near the siren on Hegel Rd. and should be removed as it is a dangerous hazard.

Katy Vick – questioned the legal fees and reimbursement for mileage and training

Kyle Gavulic and Annika Cronander – thanked the Village Volunteers for helping the Rachel Project members with the shed building project in the commons. They invited council and members of the audience to attend a Friends of Rachel event at the football game on October 9th at 7 p.m. The event will involve the use of Kindness Journals where students were asked to write down acts of kindness they witnessed. For each act a loop in a paper chain was created. The paper chain will be spread out to show how easily acts of kindness grow. This is part of Ryan Gavulic's senior Capstone project.

Patricia Wartella – asked why Stevenson was kept as the village insurer when they denied a claim? She also felt that the village should always be required to obtain 3 bids on any project.

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted
2. Reports
 - a. Street Administrator – Parking area project is completed and asphaltting in various neighborhoods will begin.
 - b. 911 – Assistant director, Dave Ackley will step in as director of 911.
 - c. Water and Waste – No report
 - d. Parks and Recs – Committee meetings
**MOTION: To appoint Jeff Zmich to the Parks and Recreation Committee.
Moved by Vick, seconded by McCafferty
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
The Parks and Rec Committee recommended approval of the Parks and Rec Master Plan.
3. Code Enforcement – Barn removal schedule
**MOTION: To table any decision on the Tetmeyer barn removal schedule until next month's meeting.
Moved by Baldwin, seconded by Vick
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried**
4. Administrative – The village is working with the township and schools to establish a Safe Routes to School program. A grant has been submitted to construct a passing lane on the inside curve to make a center left turn lane for the multiple drive entrances that would start at the High School drives and end at the Oaktree elementary drives.
Lewis and Knopf will be auditing the village accounts on Wednesday and Thursday of this week.
FYI Atlas Township will be holding a prescription/OTC drug drop off and Community Shred on Saturday, September 19 starting at 10 a.m.
5. Sidewalks – Repairs to begin on sidewalks by the bridge and on Hegel Road.
6. Attorney – No report

7. Code of Conduct – Vick suggested attending workshops through the MML.

MOTION: To table for further research

Moved by Baldwin, seconded by McCafferty

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

8. Roads- Asphalt Repair – Mill Pointe needed milling on 6 radius locations. DPW is picking up and spreading asphalt and the village has hired someone to roll the repairs.

NEW BUSINESS

1. Drain Proposal

Sidge explained the drain situation at the fire hall.

MOTION: To approve the proposal from Johnson & Sons Excavating for removal and replacement of concrete storm sewer on west side of Atlas Township Fire Hall at a price of \$5818.20 with recommended additional work to be approved when costs are determined.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.

2. Electrical Proposal – Sidge stated that there may be additional costs to this project for burying the lines.

MOTION: To approve the proposal from Gilmore Electric to do electrical work on the new shed in the park at a cost of \$1400.00.

Moved by Vick, seconded by McCafferty

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried

PUBLIC COMMENT

Terese Allen – Code of Conduct should extend to appointed boards as well because we have some characters serving on them.

Keith Walworth – read a statement to clarify remarks that were made by a council member during the July public meeting accusing him (Walworth) of being drunk at the June 2014 council meeting. He stated that he was not drunk, that Officer Watkins did not file a report and alleged that the statements made by Vick were untrue attempts to tarnish his reputation.

Katy Vick – stated that she had spoken with Officer Watkins about the harassment. The insurance from Stevenson should have been more carefully considered and the Village should be more involved in the Rachel Challenge as it is a good project in the community.

Patricia Wartella – Asked if road repair work had been approved and if the railing along the walking path by the golf course is adequate to keep a car from going through or if guardrail should be added. She wondered when a recommendation would be coming from the Health Care Committee.

COUNCIL COMMENT

Vick – stated he had spoken with Officer Watkins concerning an incident after the June meeting and believed he had not used the term drunk but rather stated that Walworth had been drinking. He would watch the video from July to confirm.

Horton – stated that insurance enrollment does not open until November

Morey – asked if signs could be placed at the intersections of Clarence/ Erie and Pontiac/ Erie with an arrow pointing south to “Hegel Road West”. This would help out of town drivers who are not familiar with the one block jog in Hegel Road at M-15 get back on Hegel and out to the High School.

Baldwin – stated the sewers were the drawback with Stevenson denial of claim. The railing by the golf course is stainless steel and compliant with MDOT regulations. The Health Care Committee is meeting regularly.

MOTION: To adjourn.

Moved by Horton, seconded by Morey

All members present voting in the affirmative. Motion Carried.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 10/12/2015

Adopted: 10/12/2015